

**VILLAGE OF OAKWOOD  
COUNCIL MEETING**

**December 8, 2009**

**7:00 p.m.**

**AGENDA**

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**1. Call Meeting To Order**

**2. Pledge of Allegiance**

**3. Roll Call**

Council President	Johnnie A. Warren	Mayor	Gary V. Gottschalk
Council-At-Large	Elaine Y. Gaither	Law Director	Paul A. Grau
Ward 1 Councilman	Harry Painter	Finance Director	Brian L. Thompson
Ward 2 Councilperson	Eloise Hardin	Service Director	Tom Haba
Ward 3 Councilperson	Anthony Akins	Chief of Fire	Jim Schade
Ward 4 Councilperson	Patricia Rogers	Chief of Police	Robert Semik
Ward 5 Councilperson	Mildred Tabor	Building Inspector	Al Hunziker
		Housing Inspector	Dave Hobson
		Engineer	Ed Hren
		Recreation Director	Brenda Taylor

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**4. Minutes of** NOVEMBER 24, 2009,

**5. Correspondence to Clerk**

**6. Departmental Reports**

MAYOR - GARY GOTTSCHALK

LAW DIRECTOR-PAUL GRAU

FINANCE DIRECTOR – BRIAN THOMPSON

SERVICE DIRECTOR - TOM HABA

ENGINEER REPORT- ED HREN

FIRE CHIEF - JIM SCHADE

BUILDING INSPECTOR - AL HUNZIKER

HOUSING INSPECTOR - DAVIE HOBSON

POLICE CHIEF - ROBERT SEMIK

RECREATION DIRECTOR - BRENDA TAYLOR

**7. Floor Open for Comments from Village Residents** on meeting agenda and comments in general *Village residents, please state your name, address and the subject you wish to discuss for the record. Please limit your comments to **five (5) minutes**. Thank you! **Please sign-in to speak***

**8. Legislation**

Ordinance2009-68 An emergency ordinance amending section 1189.02 of the codified ordinances of  
Tabled 11-24-09 until the Village of Oakwood to permit nonconforming buildings to be rebuilt and  
Public Hearing of 1-12-2010 occupied in non-conformance with the building and zoning code in perpetuity

Ordinance 2009-71 An emergency ordinance establishing a Charter Review Commission,  
Introduced 12-08-09 by Mayor establishing compensation therefor and confirming the appointments of the  
Mayor and Council thereto

Ordinance 2009-72 An emergency ordinance amending and supplementing section 961.04 of the  
Introduced 12-08-09 by Mayor codified ordinances of the Village of Oakwood relating to the collection of  
delinquent water bills

**9. Executive Session** – To Discuss Matters of Pending Litigation, Potential Litigation and Matters of  
Personnel

**10. Adjournment**

**VILLAGE OF OAKWOOD  
WORK SESSION  
AMENDED AGENDA  
December 8, 2009**

1. Call Meeting to order
2. Discussion by Mayor and Department Heads of matters to be brought to the attention of Council if present.
3. Questions of Mayor and Department Heads concerning Legislation or potential Legislation to be considered at future council meetings.
4. Discussion of items of draft Legislation or potential legislation to be considered at future Council Meetings.

***Legislation:***

Ordinance 2009-37 Introduced 8-25-09 by Mayor	An emergency ordinance amending the compensation schedule for the current Chief of Police, and authorizing the re-appointment of Robert J. Semik as the Chief of Police for the Village of Oakwood
Ordinance 2009-WS-23 Introduced 12-08-09 by Mayor	An emergency ordinance confirming the appointment of the Law Director; fixing the compensation of the Director of Law, Assistants to the Director of Law, and Special Counsel
Resolution 2009-WS-24 Introduced 12-08-09 by Mayor	An emergency resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Golden Age Centers of Greater Cleveland Inc., to provide certain programming and other services for the operation of the Oakwood Senior Center

5. *Matters Deemed Appropriate*

6. *Adjournment*